



## BOARD OF DIRECTORS AGENDA

Date Issued: March 20, 2015

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, March 27, 2015** at the hour of **9:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

### Time/Presenter

(times are approximate)

#### **I. Attendance/Call to Order**

Chairman Hammock

#### **II. Public Speakers**

**9:00-9:15**

*Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.*

#### **III. Employee Recognition**

**9:15-9:25/Dr. John Jay Shannon**

#### **IV. Board and Committee Reports**

##### **A. Minutes of the Board of Directors Meeting, February 27, 2015**

**9:25-9:30/Chairman Hammock**

##### **B. Quality and Patient Safety Committee Meeting, March 17, 2015**

**9:30-9:45/Director Gugenheim**

- i. Metrics
- ii. \*\*Meeting Minutes
  - Medical Staff Appointments/Reappointments/Changes

##### **C. Audit and Compliance Committee Meeting, March 19, 2015**

**9:45-10:00/Director Velasquez**

- i. Metrics
- ii. \*\*Meeting Minutes
  - Charter for Audit and Compliance Committee

##### **D. Managed Care Committee Meeting, March 19, 2015**

**10:00-10:25/Director Lerner**

- i. Metrics
- ii. Focus Area Presentation
- iii. Meeting Minutes

##### **E. Human Resources Committee Meeting, March 20, 2015**

**10:25-10:50/Director Wiese**

- i. Metrics
- ii. Focus Area Presentation
- iii. \*\*Meeting Minutes
  - CCHHS Chief Executive Officer John Jay Shannon, MD's initial proposed Executive Incentive Plan, pursuant to the Executive Employment Agreement

\*\* Also included as a potential Closed Session Item/Discussion under Section VIII

**IV. Board and Committee Reports (continued)**

- F. Finance Committee Meeting, March 20, 2015** **10:50-11:00/Director Collens**
- i. Metrics
  - ii. Meeting Minutes
    - Contracts and Procurement Items (detail to be provided as an attachment)

**V. Action Items**

- A. Contracts and Procurement Items (backup to follow)** **11:00-11:05/Doug Elwell**
- B. Any items listed under Sections IV, V and VIII**

**VI. Report from Chairman of the Board**

**11:05-11:10/Chairman Hammock**

**VII. Report from Chief Executive Officer**

- A. Strategic Plan Agenda** **11:10-11:15/Dr. John Jay Shannon**

**11:15-11:30**

**VIII. Closed Meeting Items**

**11:30-12:00**

- A. Claims and Litigation**
- B. Discussion of personnel matters**
- C. Minutes of the Quality and Patient Safety Committee Meeting, March 17, 2015**
- D. Minutes of the Audit and Compliance Committee Meeting, March 19, 2015**
- E. Minutes of the Human Resources Committee Meeting, March 20, 2015**
- F. Approval of CCHHS Chief Executive Officer John Jay Shannon, MD's initial proposed Executive Incentive Plan, pursuant to the Executive Employment Agreement**

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

**5 ILCS 120/2(c)(1)**, regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

**5 ILCS 120/2(c)(2)**, regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

**5 ILCS 120/2(c)(11)**, regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

**VIII. Closed Meeting Items (continued)**

**5 ILCS 120/2(c)(12)**, regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,”

**5 ILCS 120/2(c)(17)**, regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body,” and

**5 ILCS 120/2(c)(29)**, regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

**IX. Adjourn**

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III.B.

MARCH 20, 2015 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Affiliate / System	
<b>Accept Grant Renewal</b>					
1	Great Lakes Hemophilia Foundation	Service - hemophilia services surveillance at Stroger Hospital	Grant renewal amount: \$15,031.28	SHCC	
<b>Increase Contract</b>					
2	Merit Medical Systems Inc.	Product - medical devices	\$120,000.00	SHCC	
<b>Extend and Increase Contracts</b>					
3	Automated Health Systems	Service - third party administrator	\$1,976,558.80	Managed Care	
4	Lincoln Park Dialysis Services, Inc. d/b/a DaVita, Inc.	Service - dialysis services	\$249,000.00	CHSCC, SHCC	
<b>Amend, Extend and Increase Contract</b>					
5	Digby's Detective and Security Agency, Inc.	Service - security services	\$550,000.00	ACHN	
<b>Execute Contracts</b>					
6	Hologic, LP	Product - equipment, reagents and controls for cytology and infectious disease testing	\$2,822,230.00	System	
7	Hill Rom	Product - patient room furniture	\$2,636,537.50	SHCC	
8	Stryker Sales Corp.	Product - stretchers	\$966,141.24	SHCC	
9	The Columbus Organization	Service - temporary physician staffing	\$811,400.00	CHSCC	
10	Bayer Healthcare	Product - CT and MRI syringes for Radiology Department	\$600,000.00	SHCC	
11	Honeywell International HBS	Service - maintenance and repair of the Honeywell Fire and Automation Systems	\$530,510.00	OFHC	
12	Forest Preserve District of Cook County	Services - comprehensive overall Gateway Plan Design to encourage outside activities in the Forest Preserves	\$452,119.00 (grant funded)	CCDPH	

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

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MARCH 20, 2015 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Affiliate / System	
<b>Execute Contracts (continued)</b>					
13	Corporate Cleaning Services	Service - window washing services	\$442,665.00	CHSCC, PHCC, ACHN, CORE, SHCC, OFHC	
14	Automed Technologies Inc.	Service - hardware service coverage	\$418,650.00	System	
15	GE Healthcare	Product - portable endovascular equipment for the operating room	\$327,474.50	SHCC	
16	PDC Healthcare	Product - labels	\$291,000.00	System	
17	LearnSoft Technology Group	Product - learning management system	\$229,950.00	System	
18	Tilton Kelly + Bell, L.L.C.	Service - architectural services	\$200,000.00	ACHN	

PROVIDED AS PART OF MARCH 27, 2015 BOARD OF DIRECTORS AGENDA -  
under ITEM IV(F) - Minutes of the Finance Committee Meeting of March 20, 2015